

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, February 21, 2018
The Utility Board met at the Utility Business Office

Dale Gardner called the meeting to order.

Board Members Present:

Dale Gardner
Phil Starkey
Brian Bess
Michael Singleton
Phillip King

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoff Wesling	Utilities Attorney
Mike Pavey	Mayor

Phil Starkey motioned to approve the minutes from the January 17, 2018 meeting. Brian Bess seconded the motion. The motion carried.

During the Superintendents' report for January, Les Day told everyone that the employees were continuing to paint at the Wastewater plant. Also, Well #4 and Well #5 were pigged to improve the water flow. This will be ongoing for preventive maintenance.

Les told everyone that there were three customer requests for adjustments due to high bills. The first customer is Red Brick Antiques in the amount of \$812.94. There was a busted pipe that has been repaired. Butch Singleton motioned to approve the adjustment. Brian Bess seconded the motion. The motion carried.

The next request came from Bruce Odum in the amount of \$663.21. Mr. Odum's water softener's cycle was stuck and kept running. Unfortunately, the water ran through to the Wastewater plant, so an adjustment could not be made to the sewer portion of his bill.

The last request came from Ronnie Richardson in the amount of \$1,421.53. There was a busted water pipe under the house that has been repaired. Brian Bess motioned to approve the adjustment. Butch Singleton seconded the motion. The motion carried.

Les then told everyone that City Utilities has received the \$17,000.00 check from David Shelton for the 120 trees that he purchased from the well field.

There was a discussion concerning the ServLine program. This issue was tabled until more information was received from ServLine.

Les informed everyone that there is a job opening due to Chad Eveland turning in his notice. Also, there are two other Utilities employees that are interviewing for the opening at the Street department. Brian Bess motioned to approve posting the Utilities job opening. Phil Starkey seconded the motion. The motion carried.

Due to the parking lot at the Water plant and business office being in bad shape, Les asked the board to allow paving the parking lot. The board members told Les to get three quotes. This issued was tabled.

Phil Starkey checked claims for the month. Phil recommended that the claims be approved. Brian Bess motioned to approve the claims. Butch Singleton seconded the motion. The motion carried.

Brian Bess motioned to adjourn. Butch Singleton seconded the motion. The motion carried.

The next regularly scheduled meeting will be Wednesday, March 21, 2018 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.